

**SOCIAL WORKERS SECTION  
EXAMINING BOARD OF MARRIAGE AND FAMILY THERAPY,  
PROFESSIONAL COUNSELORS AND SOCIAL WORK  
Room 179A, 1400 E. Washington Avenue, Madison WI  
Contact: Kimberly Nania (608-267-7223)  
Thursday, February 20, 2003**

**8:15 AM**

**CLOSED SESSION – Screening Committee** – Screen Informal Complaints – Division of Enforcement Staff and Board Members

**9:00 AM**

**OPEN SESSION - CALL TO ORDER – ROLL CALL**

Approval of Agenda

A. Approval of Minutes of January 30, 2003

Administrative Report

Presentation of Proposed Stipulations that May Be Signed after Mailing of Agenda

B. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

C. Review: Draft Language re: Foreign Degree

D. Discussion re: Statutory Changes Pertaining to SWTC

E. Discussion and Review of Temporary Permits

F. Review: Silver Lake College Updated Syllabi

Discussion re: Language Pertaining to Hardship and Stopping the SWTC – Jennifer Borup

Discussion re: Whether or Not Social Workers Can Use WiSACWIS (Statewide Child Welfare Data System) Training for CEH's

G. Discussion re: Actively Supporting NASW's Proposal #2

H. Discussion re: Knowledge and Use of DSM IV, Role in Diagnosis

The Pact Model – Debra Allness

10:00 AM

Discussion: How to Develop List of States that Don't have Equivalent Provisions for Clinical License

I. Review Draft of SW Brochure

Hearing on Denial of Application for ICSW – Brandie Tetzlaff

10:30 AM

Hearing on Denial of Application for ICSW – Melissa Stewart

11:00 AM

Discussion: E-Therapy

J. Questions for Social Worker Section

K. Correspondence: Harry Deets

L. Correspondence: Marsha Kleinman

Review of Correspondence and Phone Inquiries by Legal Counsel

Speaking Engagement Requests

Visitor Comments

**ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 29.85(1)(a)(b)(f) and (g) – 11:30 am**

M. Deliberation on Denial of application for ICSW – Brandie Tetzlaff

N. Deliberation on Denial of Application for ICSW – Melissa Stewart

O. Appearance and Review of Application – Donna Chambers

11:30 AM

Deliberation of Proposed Stipulations that May be Signed after Mailing of Agenda

Deliberation of Proposed Administrative Warnings Received after Mailing of Agenda

Division of Enforcement – Case Status Report

1:00 PM

Review of Inquiries Received by Legal Counsel

Consulting with Legal Counsel

**RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION**

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

Informational Items

Other Section Business

**ADJOURNMENT**